

# Action Notes

## ***From the City Clerk's Office***

*Highlighting City Council Meeting for*

*January 18, 2006*

**Item 3      Approval of minutes of the January 3, 2006 regular meeting**

**Approved unanimously**

**(Motion made by Mayor Pro Tem Johnson, seconded  
by Council Member Gaither)**

**Item 4      Consideration of Approval of Consent Agenda Items**

**Approved unanimously**

- A. Tax Releases
- B. Annual Fire Department Membership Roster and Department Certification  
**(Motion made by Council Member Rowe, seconded by Council Member Dixon)**

**Item 7      New Business:**

**No action taken, delayed**

- A. Consideration of awarding bid and amend Budget Ordinance for the Electric Distribution System Conversion Capital Project

**Approved unanimously**

- B. Consideration of awarding bids for three generators: Catawba County Justice Center, (1 generator) and Flowers Foods (2 generators)
  - 1. Bid for the 1825 kW Standby Generator for the Justice Center \$546,100 **(Motion made by Council Member Dixon, seconded by Mayor Pro Tem Johnson)**
  - 2. Bid for the 1825 kW Standby Generators for Flowers Foods \$1,059,202 **(Motion made by Mayor Pro Tem Johnson, seconded by Council Member Rowe)**
  - 3. Approval of an Ordinance to establish a Capital Project for Flowers Foods Electric Project \$1,230,050 **(Motion made by Council Member Gaither, seconded by Council Member Dixon) (Ordinance # 2006-3)**

**Item 10      Adjourned City Council meeting until 8:30 a.m. on Thursday, February 2, 2006 for the City Council Annual Work Shop at the Newton Depot (Motion by Mayor Pro Tem Johnson, seconded by Council Member Stedman.**

**Annual Planning Work Shop for the City Council will be held on Thursday, February 2 from 8:30 a.m. to 4:30 p.m. and Friday, February 3, 2006 from 8:00 a.m. to 1:00 p.m. at the Newton Depot on North Main Avenue in Newton, NC.**

  
Approved by Ed Burchins, City Manager